

Margarita Echevarria
Attorney

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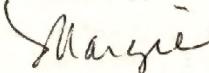
February 4, 1981

Marta Figueroa, Esq.
National Labor Relations Board
970 Broad Street
Newark, New Jersey

Dear Marta:

Please execute this Resolution for the Secretary of State
and forward to Freddy Velez in the enclosed envelope. Thank you.

Sincerely,



Margarita Echevarria

ME:dma
Enclosures

RESOLUTION

WHEREAS, pursuant to the Constitution and By-laws of this organization, the members have the power to vote on matters of general business and concern to the organization, and

WHEREAS, on January 31, 1981, at a general meeting of the Association, held at the Seton Hall Law Center, a quorum as defined by the Constitution and By-laws being present, did discuss and recommend that the title of the Association be changed to better reflect the various national origins of its membership, and it was

RESOLVED, that the name of the Association be changed to the Hispanic Bar Association of New Jersey, Inc.

Margarita Echevarria
President, Margarita Echevarria

Secretary, Marta Figueroa

Dated: 1/31/81